



AGENDA
UTILITY SERVICE BOARD

February 20, 2014
Regular Meeting
11:30 AM

ELECTION OF OFFICERS

Election of Board Officers for 2014

MINUTES – EXECUTIVE MEETING

December 19, 2013

MINUTES – REGULAR MEETING

December 19, 2013

VISITORS

Darren Wells, GRW Engineers
Mark Mouser, Customer/Landlord

OLD BUSINESS

1. Credit Card Policy – Tabled from November 2013

NEW BUSINESS

1. Spring Hill Lake Phase I – Final Acceptance
2. Third Street Lift Station – Engineer Approval

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:
March 20, 2014